



**AGENDA**  
**CITY COMMISSION MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, NOVEMBER 21, 2006, 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION – Reverend G. D. Magby – Trinity Presbyterian Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS:** (Mayor McPherson)

- (a) World AIDS Day
- (b) Zachary Taylor Day

**Add-on** (c) History Makers Day – In Honor of Mrs. Athalie Range

- 7. PRESENTATIONS:**
  - (a) City Attorney's Report
  - (b) City Manager's Report
- 8. CONSENT AGENDA\* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**

\*(a) November 8, 2006

**10. RESOLUTIONS:**

**06-369**

- \*(a) Authorizing the Key West Bight Preservation Association to hold a holiday concert at the Key West Bight Margaret Street Plaza on Friday, December 15, 2006 from 5:00 p.m. to 10:00 p.m.; Pursuant to terms and conditions set forth by the City Manager; Granting a special event permit pursuant to section 6-86 of the Code of Ordinances. (City Manager)

**06-370**

- \*(b) Authorizing the Key West Firefighters to conduct a Superbowl party at the Ferry Terminal at the Key West Bight on Sunday, February 4, 2007 from 6:00 p.m. to 12:00 midnight pursuant to terms and conditions set forth by the Office of the City Manager; Authorizing the sale and consumption of alcoholic beverages on the date and during the hours stated above. (City Manager)

**06-371**

- \*(c) Authorizing the Wesley House to conduct it's annual "Valentine's Day Fundraiser" at the Curry Mansion located at 511 Caroline Street on Wednesday, February 14, 2007, from 9:00 a.m. to 11:30 p.m.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street from Duval to Simonton Streets and Ann Street from Greene to Caroline Streets from 9:00 a.m. to 11:30 p.m.; Granting a special event permit pursuant to section 6-86 of the Code of Ordinances from 9:00 a.m. to 11:30 p.m.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area. (City Manager)

**Withdrawn**

- \*(d) Approving the consulting agreement between the City and Paul Clayton for services as an Affordable Workforce Housing Project Coordinator. (Mayor McPherson)

**06-372**

- \*(e) Authorizing an annual salary of \$85,000.00 for City Clerk Cheryl Smith effective October 1, 2006. (Commissioner Bethel)

**Denied – Vote 2/5; Bethel, Kolhage, Menendez, Rossi and Verge – No**

- ⊙ (f) Approving the placement of seven bronze sculptures by Seward Johnson on public property at the Southernmost Point. (Commissioner Lopez)

**06-373**

- \*(g) Approving the 2007 Meeting Schedule for the Key West City Commission and Board of Adjustment. (City Manager)

**06-376 – Unanimous Vote**

- ⊙ (h) Approving the easement agreement between the City of Key West and the Housing Authority of the City of Key West, Florida, granting the City of Key West the right to use a portion of Housing Authority property located at 1400 Kennedy Drive as a bicycle path. (City Manager)

**06-377 – Vote 5/2; Menendez and Rossi – No**

- ⊙ (i) Authorizing an emergency purchase in an amount not to exceed \$70,000.00 from Truman & White Chevron for fuel for City Fleet Vehicles during the repair of the unleaded fuel supply line/fuel island valves at Fleet Services. (City Manager)

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda.

**06-374**

- \* (j) Approving the agreement for Key West Cemetery Landscaping Services between the City and Monroe Association for Retarded Citizens, Inc. (“MARC”). (City Manager)

**06-375**

- \* (k) Awarding the bid of Hufcor Florida Group in the amount of \$44,250.00 for the replacement of bleachers at Douglass Gym. (City Manager)

**06-378**

- Ⓞ (l) Approving the Art In Public Places Board Contracts for lamp post banners between the City of Key West and the following artists: Joseph Ravencroft (\$500.00), Pam Hobbs (\$500.00), Dick Moody (\$500.00), Giovanni Novara (\$500.00), Susan Guadagno (\$500.00), Nancy Gagliardin (\$500.00), Paul Brinkman Hughes (\$500.00), Sherry Sweet Tewell (\$1,000.00), Erin Baker (\$1,000.00), and Carrie Disrud (\$1,000.00). (City Manager)

**Postponed**

- (m) Approving the first amendment to lease agreement between the City and the Key West Botanical Society, Inc. (City Manager)

**Postponed – Vote 6/1; Mayor McPherson – No**

- (n) Approving CH2MHill Task Order No. 2-06SW in an amount not to exceed \$253,160.00 for engineering services related to the preparation of a request for proposals for a City of Key West Public Works Facility. (City Manager)

**06-379 – Vote 7/0**

- (o) Awarding pursuant to section 2-797(3) of the Code of Ordinances the bid of Maryland Industrial Trucks, Inc. for three Elgin Street Sweepers in the total amount of \$361,693.00. (City Manager)

**06-380 – Vote 7/0**

- (p) Authorizing the receipt by the City of Key West of a State of Florida Grant in the amount of two million dollars (\$2,000,000.00) for wastewater improvement projects (three million dollar City match). (City Manager)

**11. ORDINANCE – FIRST READING**

**Second Reading December 5, 2006 – Vote 7/0**

- (a) Amending Chapter 90 of the Code of Ordinances entitled “Administration” by amending section 90-431 to adjust the procedure whereby an administrative decision of the City becomes ripe for an appeal to the Board of Adjustment or the City Commission, and amending the setting of the date for the appeal and its notice; Amending section 90-432 clarifying the City Clerk’s role in the preparation of the order on appeal; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

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**Second Reading December 5, 2006 – Vote 7/0**

- (b) Amending Chapter 22 of the Code of Ordinances entitled “Cemeteries” by repealing existing sections 22-1 through and including 22-64; By replacing them with a revised set of regulations setting forth operating, interment and other procedures at the City of Key West Cemetery, thereby adding sections 22-1 through and including 22-87; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**12. ORDINANCE – SECOND READING (Public Hearing)**

**06-23 – Vote 7/0**

- (a) Amending Chapter 30 of the Code of Ordinances entitled “Fire Prevention and Protection” by adding section 30-1 to establish false alarm fees; By adding sections 30-2 through 30-8 to set forth regulations pertaining to false alarms; By adding section 30-9 to provide for a schedule of permit fees; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**13. CITIZENS COMMENTS**

**14. COMMENTS BY THE COMMISSION**

**15. ADJOURNMENT – 8:29 P.M.**

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